Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 SANTO 03165 292040Z
ACTION SCSE-00

INFO OCT-01 ARA-14 ISO-00 FSE-00 H-02 /017 W
---------- 130367 292043Z /72
P 291928Z JUN 77
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 1114

UNCLAS SANTO DOMINGO 3165

E.O. 11652: N/A
TAGS: CASC/CARR
SUBJECT: CASC/CARR: SCS TRUST FUNDS

DUE VAST INCREASE IN NUMBER OF AMCITS ARRESTED DOMINICAN REPUBLIC AND DELAYS AND DIFFICULTIES IN HAVING FUNDS TRANSMITTED EXPEDITIOUSLY TO AMERICAN BANKS SANTO DOMINGO, EFFECTIVE JUNE 29, 1977, EMBASSY HAS ADOPTED POLICY OF DIRECTING INTERESTED PERSONS IN US TO CONTACT OFFICE OF SPECIAL CONSULAR SERVICES FOR INSTRUCTIONS ON TRANSMITTING FUNDS FROM CALLER'S BANK TO SCS FOR SUBSEQUENT SCS NOTIFICATION TO EMBASSY TO ENABLE EMBASSY TO PAY FINES AND OBTAIN EXPEDITIOUS RELEASE OF PRISONERS.
HURWITCH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRUST FUNDS
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977SANTO03165
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770232-0953
Format: TEL
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977067/aaaaafrc.tel
Line Count: 35
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6d2d667f-c288-dd11-92da-001cc4696bcc
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 18-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2199480
Secure: OPEN
Status: NATIVE
Subject: CASC/CARR: SCS TRUST FUNDS DUE VAST INCREASE IN NUMBER OF AMCITS ARRESTED DOMINICAN REPUBLIC AND DELAYS AND DIFFICULTIES IN HAVING FUNDS TRANSM
TAGS: CASC, CARR, AFIN, DR
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/6d2d667f-c288-dd11-92da-001cc4696bcc
Review Markings:
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